

**ADJOURNED REGULAR MEETING
OF
DECEMBER 11, 1990**

The meeting was called to order at 6:16 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Hartley, Pratt, Bernhardt,
Henderson, McCarty and Chair O'Connor
Not Present: Members Roberts and Filner
Secretary: Jack Fishkin

Motion by Pratt to approve Item 2 and adopt Items 4, 6 and 7.
Second by Hartley.
Vote: 7-0

Item 2: Approval of the minutes of the Adjourned Regular Meeting of November 27, 1990.

Item 4: Resolution approving the First Implementation Agreement to the Disposition and Development Agreement (DDA) between the Agency and Triad Development in the Mt. Hope Redevelopment Project.

ADOPTED AS RESOLUTION NO. 1930

Item 6: Resolution with respect to the subordination of covenants imposed by the Agency pursuant to Section 33334.14 of the Community Redevelopment Law applicable to the "J" Street Inn assisted with monies from the Agency's Low- and Moderate-Income Housing Fund; and approving the First Implementation Agreement to the Participation Agreement dated June 20, 1988.

ADOPTED AS RESOLUTION NO. 1931

Item 7: Resolution approving an amendment to the agreement with Geomatrix Consultants, Inc. for the preparation and implementation of the Remedial Action Plan for the hydrocarbon plume, for a total cost of \$59,200.

ADOPTED AS RESOLUTION NO. 1932

Item 3: Biennial Public Hearing and adoption of resolution accepting the Annual Report and the Annual Financial Report of the Redevelopment Agency for Fiscal Year 1990.

There were no speakers present for the Public Hearing.

Motion by Henderson to adopt the resolution.
Second by Pratt.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1933

- Item 5: Public Hearing and approval of the Basic Concept/Schematic Drawings for City Front Terrace, subject to certain conditions and findings for exceptions to the Marina Planned District Ordinance.

Pam Hamilton described the project, and the developer and architect displayed graphics and a model of the project. Ms. Hamilton noted there was a correction to the Conditions of Approval relative to language describing the building material, as requested by the Planning Commission. There were no speakers present for the Public Hearing.

Motion by Henderson to adopt the resolution.

Second by Pratt.

Vote: 6-0 (Wolfsheimer abstaining)

ADOPTED AS RESOLUTION NO. 1934

Public Comment - none.

The meeting was adjourned at 6:29 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California